

South-Western City Schools
Minutes – Regular Meeting
June 26, 2024

The South-Western City School District Board of Education met in regular session on June 26, 2024 at 7:30 a.m. with the following members present:

Denise D’Angelo Steele
Julie Liskany
Kelli Martindale
Camille Peterson

24-107 **Mrs. Peterson moved** that the Board of Education approve the agenda for the June 26, 2024 regular meeting as presented.

Mrs. D’Angelo Steele seconded the motion.

Roll Call:

Mrs. Peterson, Aye; Mrs. D’Angelo Steele, Aye;
Ms. Liskany, Aye; Ms. Martindale, Aye.

Motion Carried

24-108 **Ms. Liskany moved** that the Board of Education approve the meeting minutes for the June 8, 2024 and June 10, 2024 meetings as attached.

Mrs. Peterson seconded the motion.

Roll Call:

Ms. Liskany, Aye; Mrs. Peterson, Aye;
Mrs. D’Angelo Steele, Aye; Ms. Martindale, Aye.

Motion Carried

[2024_06_08_Minutes_Special Meeting.pdf \(262 KB\)](#)

[2024_06_10_Minutes.pdf \(597 KB\)](#)

24-109 **Ms. Liskany moved** that the Board of Education approve the Fiscal & Operational Management items as presented.

1. Revised Permanent Appropriations for Fiscal Year 2024

It is recommended that the Board of Education approve the revised permanent appropriations for June 2024. (See X-1)

[X-1.pdf \(187 KB\)](#)

2. Investments & Financial Statements for June 2024

It is recommended that the Board of Education in accordance with Section 135.14 of the Ohio Revised Code approve June investments (See X-2) and Cash Position Report (See X-3).

[X-2.pdf \(287 KB\)](#)

[X-3.pdf \(38 KB\)](#)

3. Payment of Bills

It is recommended that the Board of Education approve payment of bills according to the list of checks for the month of June 2024. (See X-4)

[X-4.pdf \(84 KB\)](#)

**South-Western City Schools
Minutes – Regular Meeting
June 26, 2024**

4. Donations

It is recommended that the Board of Education accept the donations of \$12,920.00 as detailed in X-5 and authorize letters of appreciation be sent to the donors.

[X-5.pdf \(233 KB\)](#)

5. Advances

It is recommended that the Board of Education approve the advances from the General Fund to various funds as presented. The advances are necessary to provide funds to State and Federal grants that have a deficit balance. See (X-6)

[X-6.pdf \(245 KB\)](#)

6. Temporary Appropriations for Fiscal Year Resolution for Fiscal Year 2024-25

It is recommended that the Board of Education approve the Temporary Appropriation Resolution for Fiscal Year 2024-25 as presented. (See X-7)

[X-7.pdf \(187 KB\)](#)

7. Approval of the Proposal from the Ohio School Plan

It is recommended that the Board of Education accept the proposal from the Ohio School Plan for insurance coverage for the 2024-25 school year for the following items; general liability, cyber security, violence, pollution, auto and property as detailed. (See X-8)

[X-8.pdf \(1,791 KB\)](#)

8. Resolution of Necessity - Southwest Public Libraries

It is recommended that the Board of Education approve the Resolution of Necessity for the Southwest Public Libraries 0.75 mill operating levy as presented.

**RESOLUTION OF NECESSITY TO LEVY
AN ADDITIONAL TAX IN EXCESS OF THE TEN MILL LIMITATION**

(R.C. Sections 5705.03, 5705.23)
Additional Library Operating Levy

WHEREAS, the Board of Library Trustees of the Southwest Public Libraries, Franklin and Pickaway Counties, Ohio (the “Library”), a public library subject to the jurisdiction of the School District, has passed a resolution requesting the School District to seek voter approval of an additional tax levy for current expenses of the Library;

WHEREAS, the County Auditor of Franklin County, Ohio (the “County Auditor”) has certified that such tax will generate \$3,651,000 during the first of collection, based on the current assessed valuation of the School District of \$4,867,743,800;

WHEREAS, the County Auditor has also certified to the Board that the amount of the Levy expressed in dollars, rounded to the nearest dollar, for each \$100,000 of the “county auditor’s appraised value” (as defined in Ohio Revised Code Section 5705.01(P)), is \$26;

South-Western City Schools
Minutes – Regular Meeting
June 26, 2024

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the South-Western City School District, Franklin and Pickaway Counties, Ohio, that:

Section 1. It is necessary to levy an additional tax in excess of the ten mill limitation for current expenses of the Library.

Section 2. The question of such additional tax levy shall be submitted to all the electors of the School District at the election to be held therein on November 5, 2024. All of the School District is located in Franklin and Pickaway Counties, Ohio. The Library shall reimburse the School District for costs of the election as certified by the Board of Elections of Franklin County.

Section 3. Such additional tax levy shall be at a rate not exceeding 0.75 mills for each \$1 of taxable value, which amounts to \$26 for each \$100,000 of the County Auditor's appraised value for ten years.

Section 4. The form of the ballot to be used at said election shall be substantially as follows:
"An additional tax for the benefit of the Southwest Public Libraries, Franklin and Pickaway Counties, Ohio for the purpose of current expenses of the Library, that the County Auditor estimates will collect \$3,651,000 annually, at a rate not exceeding 0.75 mills for each \$1 of taxable value, which amounts to \$26 for each \$100,000 of the County Auditor's appraised value, for ten years, commencing in 2024, first due in calendar year 2025."

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 5. This Board finds, determines and declares that the levy of the additional tax, if approved by the electors, is necessary to the proper furnishing and rendering of free public library services in the School District and for the residents of the School District.

Section 6. The Treasurer of the Board is hereby directed to immediately certify, not later than August 7, 2024 (which date is not less than 90 days prior to the Election Date), to the Board of Elections of Franklin County, Ohio (the "Board of Elections"), copies of the resolutions of the Library relating to the additional tax levy and a copy of this Resolution together with the certificate of the County Auditor certifying the current total taxable value of the School District, the estimated property tax revenue that will be produced by the additional tax levy based on such total taxable value, and the amount of the additional tax levy expressed in dollars for each \$100,000 of the County Auditor's appraised value.

Section 7. The Treasurer of the Board is hereby directed and shall also certify to the Board of Elections that the additional tax levy will be levied for a period of five years and will include a levy on the tax list and duplicate for the 2024 tax year (commencing in 2024, first due in calendar year 2025), if approved by a majority of the electors voting thereon.

Section 8. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mrs. Peterson seconded the motion.

Roll Call:

Ms. Liskany, Aye;	Mrs. Peterson, Aye;
Mrs. D'Angelo Steele, Aye;	Ms. Martindale, Aye.

Motion Carried

**South-Western City Schools
Minutes – Regular Meeting
June 26, 2024**

24-110 Mrs. Peterson moved that the Board of Education approve the Personnel items as presented.

ADMINISTRATIVE RESIGNATIONS

1. Resignations - Regular

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>	<u>Reason</u>
Gantt, Gregory A.W.	WHS/Supervisor-Athletics	7/31/24	Other Employment

CERTIFICATED EMPLOYMENTS

1. Regular

In accordance with the provisions of Section 3319.07 of the Ohio Revised Code, the following teachers are nominated for a one-year contract effective as indicated, to be paid in accordance with the salary schedule adopted by the South-Western City Schools Board of Education at 100% unless otherwise indicated. This employment is contingent upon subsequent receipt by the Board of a report from BCII which complies with the provisions of ORC 3319.31 and 3319.39(B)(3).

<u>Name</u>	<u>Salary Code</u>	<u>Start Date</u>	<u>Replacement For/ Assignment</u>	<u>Location</u>
Buchanan, Bret A.	C-6	8/19/24	Clay/Intervention Spec	WHS
Davis, Madilyn A.	C-0	8/19/24	Labbe/2nd Grade	BCES
Findlay, Caitlyn M.	C-2	8/19/24	Edwards/Intervention Spec	RAES
Gillum, Tulley J.	C-0	8/19/24	Taylor/4th Grade	WFES
Gratsch, Hannah	E-4	8/19/24	Stone/Intervention Spec	PLES
Hineline, Emily C.	C-0	8/19/24	TBD/TBD	TBD
Keaton, Lexie	C-0	8/19/24	Metzner/3rd/4th Grade	DES
Massey, Michelle G.	C-0	8/19/24	TBD/TESOL	TBD
Meyer, Kristen L.	F-1	8/19/24	Seitz/Occupational Therapist	Districtwide
Powell, Alexandra M.	C-0	8/19/24	Heinmiller/2nd Grade	PLES
Pugh, Katheryn C.	D-10	8/19/24	Starr/Intervention Spec	PLES
Ritch, Abigail L.	C-0	8/19/24	Murphy/2nd Grade	BCES
Sherrill, Megan R.	C-0	8/19/24	TBD/Elementary	TBD
Simpson, Neenah	E-2	8/19/24	Wittmer/Speech/Hearing	Districtwide

Ms. Liskany seconded the motion.

Roll Call:

Mrs. Peterson, Aye;	Ms. Liskany, Aye;
Mrs. D'Angelo Steele, Aye;	Ms. Martindale, Aye.

Motion Carried

ITEMS FOR DISCUSSION

1. Board Items

- a. Mrs. D'Angelo Steele gave an explanation of why the meeting is at this time.

24-111 Ms. Liskany moved that the meeting be adjourned

Mrs. Peterson seconded the motion.

**South-Western City Schools
Minutes – Regular Meeting
June 26, 2024**

Roll Call:

Ms. Liskany, Aye;

Mrs. D'Angelo Steele, Aye;

Mrs. Peterson, Aye;

Ms. Martindale, Aye.

Motion Carried

Meeting adjourned at 7:37 a.m.

Chris Boso
President

Hugh W. Garside, Jr.
Treasurer